

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JANUARY 21, 2014 – 4:30 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Antonio Lopez called the meeting to order at 4:34 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Manager Fred Ramirez, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Mayor Antonio Lopez

**APPROVAL OF AGENDA**

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Stephen Kapusunski, Larry's Towing (owner), inquired about the living wage.

**STUDY SESSION**

- 1) CONSIDERATION OF DRAFT REQUEST FOR PROPOSALS (RFP) FOR VEHICLE TOWING AND STORAGE SERVICES CONTRACT

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Interim City Manager Fred Ramirez introduced both Acting Police Chief Robert Parks and Acting Police Lieutenant Nichole Hanchett who presented the staff report.

Discussion ensued and staff replied to various questions from Councilmembers.

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to direct the Interim City Manager and the Acting Chief of Police to make the City Council suggested revisions to the RFP for Vehicle Towing and Storage Services Contract and make said RFP available to prospective towing contractors pursuant to the City's public noticing requirements. By consensus, the motion carried.

**RECESS TO CLOSED SESSION (5:03 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)  
Property: 1211 First Street, City of San Fernando (APN 2520-024-902)  
Agency Negotiator: Interim City Manager / Community Development Director  
Fred Ramirez, Lead Negotiator  
Negotiating Parties: David Dardashty  
Under Negotiation: Price and Terms of Sale of Said Property

**RECESS (6:05 P.M.)**

By consensus, Councilmembers recessed in order to hold the regular City Council meeting.

**RECONVENE/RECESS TO CLOSED SESSION (7:09 P.M.)**

By consensus, Councilmembers again recessed to the following Closed Session as announced by City Attorney Olivarez:

- B) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT) G.C. §54957(b)(1)  
Title of Position Under Consideration: City Manager
- C) CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED  
EMPLOYEE  
§G.C. 54957.6(a)  
City's Designated Representatives: Bob Murray and Mayor Antonio Lopez  
Title of Position Subject to Negotiation: City Manager

**RECONVENE/ADJOURNMENT (7:17 P.M.)**

City Attorney Olivarez reported that, regarding Closed Session Items A, B, and C, the City Council received a briefing and asked questions on each item, but no final action was taken.

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of January 21, 2014 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*